



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, October 29, 2008

10/28/2008 12:14 PM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

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8:30 a.m.	Committee # 10 - GENERAL GOVERNMENT
9:15 a.m.	Committee # 2 – PUBLIC WORKS
9:30 a.m.	Committee # 14 - DELINQUENT TAX PROPERTY
9:35 a.m.	Committee # 9 - CONSERVATION
9:45 a.m.	Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
9:55 a.m.	Committee # 1 - BUDGET AND FINANCE
10:15 a.m.	Committee # 6 - EDUCATION (<i>JOINT WITH BUDGET AND FINANCE</i>)
10:40 a.m.	Committee # 12 - LEGISLATIVE
11:10 a.m.	Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
11:30 a.m.	Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
11:40 a.m.	Committee # 3 – HOSPITALS AND HEALTH

8:30 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. [ORDINANCE- SECOND READING - An Ordinance to Adopt Supplement No. 34 to the Code of Shelby County, Tennessee. Sponsored by Commissioner Joe Ford.](#)
2. [ORDINANCE - SECOND READING - An Ordinance to Adopt Supplement No. 35 to the Code of Shelby County, Tennessee. Sponsored by Commissioner Joe Ford.](#)
3. [Resolution approving the nomination by the Director of the Division of Corrections of Gloria Reddick, Audrey Coleman, and Benita Monix for reappointment, and of Carol Gregory, Tommietta Franklin, and Jacqueline Powell for appointment, to the Division of Corrections' Disciplinary Review Board. Sponsored by Commissioner Sidney Chism.](#)
4. [Resolution to amend a resolution adopting the Shelby County Compensation Policy for fiscal year 2008/2009, adopted as Item No. 32 on July 21, 2008, specifically to incorporate the resolution to establish a hiring freeze until June 30, 2009, eliminate reclassifications for the same period, remove all positions vacant for 90 days or longer as of May 31, 2008, from the fiscal year 2009 department budgets and to provide a process to allow for necessary exceptions, adopted as Item No. 40 on June 2, 2008. Sponsored by Commissioner Joe Ford.](#)
5. [Resolution approving the appointment of two employee members to the Unified Personnel Policy Committee \(UPPC\). Sponsored by Commissioner Joe Ford.](#)

9:15 a.m. - Committee # 2 - PUBLIC WORKS

1. [Resolution approving a lease agreement with T E Products Pipeline Company, LLC, \("TEPPCO"\), as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on June 24, 2008. Sponsored by Commissioner Wyatt Bunker.](#)
2. [Resolution approving a lease agreement with Valero MKS Logistics L.L.C. \("Valero"\), as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on July 24, 2008. Sponsored by Commissioner Wyatt Bunker.](#)
3. [Resolution approving the sale of 10.7 acres, more or less, of improved real property, known as the Shelby Training Center, located at 3420 Old Getwell Road to Corrections Corporation of America for \\$150,000.00. Sponsored By Commissioner Wyatt Bunker](#)

9:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. [Resolution approving the sale of seven \(7\) County owned Delinquent Tax Parcels, acquired from Shelby County Trustee Tax Sale Nos. 0102, 0201, 0305, 0306 And 0402, to identified purchasers at various prices collectively totaling \\$35,700.00, pursuant to the sale provisions of T.C.A. §67-5-2507. Sponsored by Commissioner George S. Flinn, Jr.](#)

9:35 a.m. - Committee # 9 - CONSERVATION

1. DISCUSSION - Recycling in Shelby County Government

9:45 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. [Resolution to rescind prior approval at 25% of Ad Valorem taxes and approve a new agreement to recoup the cost of providing improvements, facilities and service to Shield, Inc., a Tennessee not-for-profit corporation, as required by applicable tax exemption statute, Tenn. Code Ann. §67-5-207, et seq., at an amount of \\$5 per unit per month. Sponsored by Commissioner James M. Harvey.](#)

9:55 a.m. - Committee # 1 - BUDGET AND FINANCE

1. DISCUSSION - Trustee first quarter report.
2. [A Resolution approving an amendment to the existing maintenance service agreement between AT&T Global Services, Inc. and Shelby County Government in the amount of \\$17,848.32 annually for the purpose of providing ongoing maintenance of Telecom Equipment and Voicemail Systems serving the Shelby County Juvenile Court. This requires expenditure of county general funds in the amount of \\$7,436.80 for the period 9/15/08 to 2/15/09, and \\$17,848.32 in fiscal 09-10 and 10-11. Resolution sponsored by Commissioner Joe Ford.](#)

10:15 a.m. - Committee # 6 - EDUCATION (JOINT WITH COMMITTEE #1, BUDGET AND FINANCE

1. DISCUSSION - Tax Rate Ordinance relative to allocation of school funding.

10:40 a.m. - Committee # 12 - LEGISLATIVE

1. DISCUSSION - 2007-2008 legislative package.

11:10 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [A resolution amending the 2008/2009 operating budget in the amount of \\$44,175 carried forward from 2007/2008 fiscal year for Drug and Alcohol Treatment and this item requires the expenditure of county grant pass through funds in the amount of \\$44,175. Sponsored by Commissioner Sidney Chism.](#)
2. [A resolution approving a contract in the amount of \\$727,000.00 with the Military Department of Tennessee and the Tennessee Emergency Management Agency, to fund costs related to Public Safety Interoperable Communications \(PSIC\) grant associated with implementing the statewide communication interoperability plan \(SCIP\). This project will provide backup portable radio tower capability and cache of radios to support the communications needs of public safety responders during an emergency and this item requires the expenditure of pass through grant funds under the U.S. Department of Homeland Security Grant Programs in the amount of \\$727,000.00 and amending the FY 2008-2009 operating budget. Sponsored by Commissioner Sidney Chism.](#)
3. [Resolution approving the acceptance of the Disproportionate Minority Contact Grant from the Tennessee Commission on Children and Youth. The grant has been approved for the Shelby County District Attorney General's Office for the period October 1, 2008 - September 30, 2009, in the amount of \\$65,000 and for the purpose of the District Attorney's Mentoring-Based Truancy Reduction Program. This item requires expenditure of federal thru state grant funds in the amount of \\$65,000. Sponsored by Commissioner Sidney Chism.](#)
4. [Resolution requesting the Administration to review and report back to the County Commission on the feasibility of Shelby County agreeing to back 911 Revenue Bonds for the construction of a new centralized 911 facility. Sponsored by Commissioner Wyatt Bunker.](#)

11:30 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [ORDINANCE - FIRST READING - A Joint Ordinance amending the Memphis and Shelby County Zoning Ordinance-Regulations adopted by the Shelby County Board of Commissioners on October 6, 1980, and by the Council of the City of Memphis on October 7, 1980, being Resolution and Ordinance No. 3064, as amended, so as to make certain changes therein as follows: Amend Appendix A, Zoning, Section 2 to add new definitions for financial services, title loan establishment and payday loan establishment. Amend Chart 1 by adding new use categories and use standards for pay day loan and title loan establishments. ZTA No. 08-001CC. Sponsored by Commissioner Carpenter.](#)

11:40 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. DISCUSSION - Relocation of Primary Care Services from Danny Thomas to Wellington.